



NOTICE AND AGENDA

**Executive Committee Meeting
June 23, 2009
1:00 pm – 3:00 pm
Grower-Shipper Office
512 Pajaro Street, Salinas, CA**

1. Call to order – Jamie Strachan
2. Approval of minutes – April 29, 2009
3. CEO report
4. Finance report
 - a. Financial statement
 - b. Assessment formulas
 - c. Member financial audit update
5. Committee reports
 - a. Communications Committee
 - b. Technical Committee
6. National LGMA
7. LGMA strategic plan
8. Arizona LGMA
9. Closed session to discuss litigation and personnel pursuant to Section 11126 of the Open Meeting Act
10. Public comment
11. Adjournment

Next Meeting: Tuesday, September 22, 2009